

# A NOTICE OF MEETING OF THE CARBON COUNTY RECREATION/TRANSPORTATION SPECIAL SERVICE DISTRICT AND LOCAL BUILDING AUTHORITY

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Notice is hereby given that the Carbon County Recreation/Transportation Special Service District and Local Building Authority, Carbon County, State of Utah, will hold a **MEETING** in the Conference Room of the Planning & Zoning Building, 65 South 100 East, Price, Utah, commencing at **3:00 PM on MONDAY, JULY 6, 2009** Members please call 636-3263 if you are unable to attend.

## AGENDA

1. Convene as the Carbon County Recreation and Transportation Special Service District.
2. Consideration of a Resolution authorizing an annually renewable lease agreement, authorizing the issuance and sale by the District's Local Building Authority of its \$4,200,000 taxable lease revenue bonds, series 2009, to finance a Senior Citizens Recreation Center; and related matters.
3. Adjourn as the Special Service District - Reconvene as the Local Building Authority.
4. Public Hearing authorizing notice of intent to issue not more than \$5,000,000.00 taxable lease revenue bonds of the building authority for a Senior Citizens Recreation Center; fixing the maximum interest rate, maturity and discount of the bonds; and related matters.
5. Public Hearing to adopt the 2009 operating budget for the Carbon County Recreation and Transportation Special Service District Local Building Authority.
6. Consideration of a Resolution authorizing the issuance and sale of \$4,200,000 taxable lease revenue bonds, series 2009, to finance a Senior Citizens Recreation Center; and related matters.
7. Approval of two set of Local Building Authority minutes.
8. Update on the Senior Citizen Recreation Center, Tom McCrary.
9. Adjourn as Local Building Authority – Reconvene as Carbon County Recreation and Transportation Special Service District for regular meeting.
10. Approval of Minutes.
11. Update on Golf Course, Tom King.
12. Discussion on request from Carbon County to pay remaining balance due to UDOT on Westwood Blvd. Project in the amount of \$5,269.26.
13. Discussion on a request to purchase a van for the Active Re-Entry/PERKIE Travels.
14. Update on proposed Mud Creek stream restoration project through the District owned property south of Scofield Town.
15. Review of financial reports. Robert Pero.
16. Other District business.

A copy of this agenda has been transmitted by facsimile machine to the Sun Advocate, a newspaper of general circulation within Carbon County and to Radio Stations KOAL, KUSA and to Precis Cablevision, on this 1st day of July, 2009.

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Jerry Jensen, Secretary

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Linda Ballard, Administrator, at 435-636-3263 at least 24 hours prior to the meeting.